

Semi-Annual EMS Grants Subcommittee Meeting
June 10, 2015 9:00 am
3760 South Highland Office, 5th Floor Board Room
Meeting Minutes

Committee Members:	Ron Morris, Don Marrelli, Kathy Quarnberg, Mike Mathieu, Nathan Curtis William Pope, Jeremy Hoggard
Excused:	
Guests:	
Staff:	Allan Liu, Gay Brogdon
Presiding:	Ron Morris, Chairman

Agenda Topic	Discussion	Action
Welcome	Allan Liu introduced current subcommittee members to the new members.	
History	Allan Liu went over the history of the EMS Grant awards for the past several years. He explained the steady decline of funds available. Because of the lack of funds available for FY2016, it was discussed and decided on May 29, 2015 that all funds would be used for Per Capita Grants. Only \$675,000 is available for this new fiscal year (FY2016).	Ron Morris asked for the grants summary to be emailed to him.
Rules & Regulations	Gay Brogdon reviewed the rules and regulations of the EMS Grants Program. Subcommittee members were concerned why the rules are not followed. Rules have grant deadlines of May 15 but then were extended to June 30, 2015.	Motion was made to change the rule that the funds must be used by May 1 st instead of June 30. Passed unanimously.
Discussion Items:	Mike Mathieu expressed his concern for the rural areas as they were heavily impacted by Per Capita Grant cuts in FY2015.	
	Sub-Committee to think of ways to change rules on Per Capita to make it fair to agencies within every county classification.	
	Allan Liu presented a projection of what the funding will look like for each agency based on the set formula as is, and changing the multiplier effect by .5 and .9 for rural classifications. These scenarios were possible solutions to help make up for last years Per Capita cuts.	
	William Pope brought up this is free money for all agencies and motioned that Per Capita is funded as it stands.	Sub-Committee decided unanimously to leave funding at the regular formula for FY2016
	A discussion about having 16 subcommittee members occurred.	Ron will discuss lowering the amount of members with the EMS Committee
	Sub-Committee decided that they needed to know what funding was going to be available in the future. If the grant funds are less than \$1,000,000 then maybe all grants should be Per Capita Grants.	Allan to look into how other states handle the division of EMS grant funds.
	Don Marrelli suggested having a minimum, or a floor, on what each county or agency would receive in Per Capita grant funds.	
New Business:	Ron Morris discussed needing a co-chairman for the SubCommittee.	Don Marrelli was nominated and voted to be placed as co-chair.
Next Meeting:	We will hold a meeting in September. Date to be finalized later	Need date for meeting